Committee opportunities at UF Health Jacksonville, with chairs and contact person:

Acute Service Line Council:

Co-Chair: Jamie Straker, RN with 2nd Chair selected on 10/5 Contact: Martha Dementev (Martha.Dementev@jax.ufl.edu)
Meeting date/time: 1st Tuesday of every month at 7:30 a.m.
Location: Currently via Zoom/ 2023 in-person, LRC Birch Cherry

Mission: The mission of the UF Health Jacksonville Acute Service Line Council is to identify and resolve issues related to patient care and communication, and to design improvement efforts that provide mutual benefit to all groups on the frontlines of patient care delivery of medical, surgical and progressive care issues, particularly on 8N, 8S, 7N, 7S, 6N, CPCU, 4N, 4S, and 5N/5S in the Pavilion.

CAUTI Prevention Team:

Chair: Valerie Platt

Contact: Martha Dementev (<u>Martha.Dementev@jax.ufl.edu</u>)
Meeting date/time: Last Tuesday of every Month at 3:00 p.m

Location: Currently via Zoom

Mission: The mission of the CAUTI Team is to have zero CAUTI's.

Diversity Council:

Co-Chairs: Ann Marie Knight

Contact: Ann Marie Knight (<u>Ann-Marie.Knight@jax.ufl.edu</u>) (<u>diversity.council@jax.ufl.edu</u>) (<u>Diversity</u>

Council Website)

Meeting date/time: 3rd Wednesday every other month from 11:30 a.m.- 1:00 p.m. subject to change

Location: LRC Ash Conference Room or ; at the present, Zoom only

Mission: The UF Health Jacksonville Diversity Council's mission is to support and foster an environment of inclusive excellence for patients, faculty and staff in both the hospital and clinic settings. The council is led by the Chief Diversity Officer and conducts its work through the Officer of Diversity and Inclusion and meets its mission through a goals and best practices that focus on diversity, inclusion and health equity.

Veterans Employee Resource Group:

Chair: Mo Bijani

Contact: Mo Bijani (Mohamed.bijani@jax.ufl.edu) (VeteransERG@jax.ufl.edu)

Register: Veterans ERG Website

Meeting date/time: 2nd Tuesday of each month at 12:00 p.m.

Location: Tower II, Coleman Room, 10th Floor

Mission: Provide Veterans, Current & Prior Military Service Members with valuable information, education opportunities, guidance and benefits that allows each and every one of them to be the best person and employee they can be.

LGBTQ Employee Resource Group (on hold until after Jan 2023, then confirm with Michelle):

Chair:

Contact: lgbtq.erg@jax.ufl.edu

Meeting date/time: Every other month on odd numbered months, with working group meetings

as needed (email for more specifics)

Location: Currently via Zoom

Mission: The mission of the LGBTQ Employee Resource Group (ERG) is to create and foster a welcoming and inclusive environment for Lesbian, Gay, Bisexual, Transgender and

Queer/Questioning patients, visitors and employees through education, support and advocacy.

Young Professionals Employee Resource Group:

Chair: Sarah Hodge

Contact: yperg@jax.ufl.edu (Young Professionals Employee Resource Group (ufl.edu))

Meeting date/time: 4th Friday of each month at 12:00 p.m.

Location: McGriff Boardroom, LRC 4th Floor

Mission: The mission of the Young Professionals Employee Resource Group (ERG) is to foster the growth and development of young professionals while building and strengthening networks

across generations.

Donor Council (Request SURG, EM, IM residents & PCCM, SCCM fellows):

Co-Chairs: Jenny Van Ravestein & Donna Ghanayem

Contact: Alicia Hon (Alicia.Hon@jax.ufl.edu)

Meeting date/time: 4th Tuesday of each month at 2:30 p.m.

Location: via Zoom

Mission: Donor Council reviews data and processes associated with organ donor processing and ventilator

management of the brain dead.

Ethics Committee:

Chair: Kamela Scott, PhD

Contact: Kellie Howard (kellie.howard@jax.ufl.edu) & William Laubach (william.laubach@jax.ufl.edu)

Meeting date/time: 4th Monday of every other month at 12:00 p.m.; also weekly Ethics on-call

responsibilities once every 6 weeks Location: (TBD – usually Deal Boardroom)

Mission: This committee reviews ethical decision-making challenges presented by physicians and/or patients and families. The committee provides resource to providers in the "gray areas" of patient advocacy and decision-making, as well as making recommendations or resolving conflict. The hospital

Ethics Committee makes recommendations and reports to the hospital's Medical Executive Committee.

HCHAPS Domain Leader Committee:

Chair: Jason Hardwick

Contact: Heather Perry (heather.perry@jax.ufl.edu)

Meeting date/time: 4th Thursday of every month at 12:00 p.m.

Location: Deal Boardroom

Mission: This committee is focused on hospital-wide initiatives to improve the patient experience and

HCAHPS scores at UF Health Jacksonville.

• Infection Control Committee:

Co-Chairs: Michael Sands, MD and Chad Neilsen, MPH, CIC

Contact: LaShonda Alderman (<u>LaShonda.Alderman@jax.ufl.edu</u>) Meeting date/time: 4th Thursday quarterly (June, Oct., Jan., April)

Location: Deal Boardroom, LRC 4th Floor

Mission: The Infection Control Committee is responsible for review and oversight of hospital infection epidemiology and prevention endeavors. Data on prevalence of infections by key areas of the hospital are reviewed, and strategies proposed to control infection rates. Community-acquired infection rates are monitored, and nosocomial infections are targeted for prevention. Infection Control Committee reports on data trends and PI activities to the Performance Improvement Committee.

• Multidisciplinary Critical Care Committee:

Chair: Firas Madbak, MD Facilitator: David Meysenburg

Contact: Donna Petre (donna.petre@jax.ufl.edu) Kelly Gray-Eurom, MD (kelly.grayeurom@jax.ufl.edu)

Meeting date/time: 1st Friday of each month at 7:30 a.m.

Location: via Zoom https://ufhiax.zoom.us/i/93264256652?pwd=ZGxpMFF5clh6R3IrSFlRbHlwaC9Edz09

Meeting ID: 932 6425 6652, Passcode: 950915

Mission: The Multidisciplinary Critical Care Committee brings together an interdisciplinary group of leaders and caregivers representing all of the critical care areas of the hospital, to collaborate on equipment and protocols and practice patterns that will improve care and outcomes for all.

Needle Stick Exposure Team:

Chair: Valerie Platt

Contact: Martha Dementev (martha.dementev@jax.ufl.edu)

Meeting date/time: 3rd Thursday of each month from 11:00 a.m.- 12:00 p.m. Location: Currently via Zoom/ Clinical Center 4th Floor Conference Room

Mission: As part of a strategic organization-wide safety initiative, the Sharps and Splash Performance Improvement Committee will continue to provide oversight in the reduction of incidences pertaining to sharps and splashes; identification in root cause(s); development and implementation of action plans.

Pain Management Committee:

Chair: Amy Becker

Contact: Angela Valentino (Angela. Valentino@jax.ufl.edu) and Jennifer Nitschmann

(<u>Jennifer.Nitschmann@jax.ufl.edu</u>)

Meeting date/time: 2nd Tuesday of the month from 1:00 p.m.-2:00 p.m.

Location: via Zoom

Mission: The Pain Management Committee brings together an inter-disciplinary group to look at pain related issues, analyze data, develop education, promote advocacy, and develop solutions to improve pain management for patients.

Patient Safety Committee:

Co-Chair: Abby Higgenbotham & Annette Harrison

Contact: Abby Higgenbothm (<u>Abby.Higgenbotham@jax.ufl.edu</u>) Meeting date/time: 3rd Tuesday of each month at 7:30 a.m.

Location: Currently via Zoom

Mission: This committee coordinates and oversees patient safety endeavors and improvements for the hospital. The patient safety activities are guided primarily by The Joint Commission standards and the National Patient Safety Goals. Patient Safety Committee measures and outcomes are reported to the Performance Improvement Committee.

Patient Rights and Responsibilities Committee:

Chair: Deborah Brabham PhD, RN, CNE Contact: Eva Range eva.range@jax.ufl.edu

Meeting date/time: 2nd Tuesday of each month at 10:00 a.m.

Location: Currently via Zoom

Mission: An interprofessional team approach to ensure hospital TJC and CMS compliance regarding the

"Rights of the Individual"

Performance Improvement Committee:

Chair: Kelly Gray-Eurom, MD

Contact: Kelly Gray-Eurom, MD (<u>kelly.grayeurom@jax.ufl.edu</u>)

Meeting date/time: 2nd Tuesday of each month from 7:30 a.m. - 9:00 a.m.

Location: Currently via Zoom/ McGriff Boardroom, LRC, 4th Floor

Mission: The Performance Improvement Committee (PIC) provides hospital-wide review and oversight of all quality measures and outcomes and performance improvement endeavors. Data from both clinical and non-clinical hospital services and departments are reviewed and PI opportunities and methodologies identified. Performance Improvement Committee reports and recommendations are presented to the hospital Medical Executive Committee and to the UF Health at Jacksonville Quality Board.

Ambulatory PIC:

Co-Chairs: Ghania Masri, MD & Rita James

Contact: Kelly Gray-Eurom, MD (<u>kelly.grayeurom@jax.ufl.edu</u>)

Meeting date/time: 2nd Wednesday of each month from 4:30 p.m.- 6:00 p.m.

Location: Currently via Zoom/ Deal Boardroom, LRC, 4th Floor

Med PIC:

Chair: Jeff House, DO

Contact: Kelly Gray-Eurom, MD (kelly.grayeurom@jax.ufl.edu)

Meeting date/time: 4th Thursday of each month from 7:30 a.m. - 8:30 a.m.

Location: Currently via Zoom/ McGriff Boardroom, LRC, 4th Floor

Surgical PIC:

Chair: Cassandra White, MD

Contact: Kelly Gray-Eurom, MD (kelly.grayeurom@jax.ufl.edu)

Meeting date/time: 1st Wednesday of each month from 4:30 p.m.- 5:30 p.m.

Location: Currently via Zoom/ McGriff Boardroom, LRC, 4th Floor

Women's & Children's PIC:

Chair: Gregory Kainz, MD

Contact: Kelly Gray-Eurom, MD (kelly.grayeurom@jax.ufl.edu)

Meeting date/time: 4th Tuesday of each month from 1:30 p.m.-2:30 p.m.

Location: Currently via Zoom/ Birch-Cherry Room, LRC, 1st Floor

• Pharmacy & Therapeutics Committee:

Chair: Scott Silliman, MD

Contact: Amy Birch, PharmD. (amy.birch@jax.ufl.edu) & Bernadette Belgado, PharmD

(bernadette.belgado@jax.ufl.edu)

Meeting date/time: 3rd Monday of each month at 11:30 a.m. (no meeting July or Dec)

Location: Currently via Zoom/ Paul Tan Pharmacy Conference Room- Clinical Center Basement Mission: The P&T Committee serves in an advisory capacity to the medical staff and hospital administration in all matters pertaining to the use of drugs. The committee evaluates drugs for potential addition to or deletion from the Inpatient and Ambulatory Formulary based on therapeutic merit, safety and cost. The Committee also oversees programs, policies and procedures that help ensure cost-effective and safe medication use in the institution.

Anti-infective Subcommittee:

Chair: Carmen Isache, MD

Contact: Christopher Jankowski, PharmD (Christopher.Jankowski@jax.ufl.edu)

Meeting date/time: Quarterly at 12:00 pm (Jan, April, June, October)

Location: Currently via Zoom

Mission: Advises the P&T Committee, medical staff and hospital administration regarding formulary and policies related to anti-infective drugs. Participates in QM and oversees

antimicrobial stewardship activities.

Medication Use Analysis Subcommittee:

Chair: Jeff House, DO

Contact: Amy Birch, PharmD (amy.birch@jax.ufl.edu) or Bernadette Belgado, PharmD

(bernadette.belgado@jax.ufl.edu)

Meeting date/time: Quarterly, 2nd Tuesday of every 3rd month at 12:00 p.m. (Feb-May-Aug-Nov)

Location: Currently via Zoom/ Dogwood, LRC, 1st Floor

Mission: Conducts medication use analysis with the mission of improving and optimizing the

medication use process. Identifies potential drug-related problems & root causes, creates opportunities for improved patient care and supports appropriate prescribing, dispensing and monitoring of medications.

Nutrition Subcommittee:

Chair: Jeanette Zhang, MD

Contact: Gerald Schmidt, PharmD (gerald.schmidt@jax.ufl.edu)

Meeting date/time: Quarterly at 12:00 p.m.

Location: Paul Tan Conference Room, CC, Basement

Mission: Advises P&T Committee in all matters pertaining to formulary status & policies related to

parenteral/enteral nutrition products.

Policy & Bylaws Committee:

Chair: Timothy S. Hester, DO

Contact: Kellie Howard (kellie.howard@jax.ufl.edu) & Cody Stern (cody.stern@jax.ufl.edu)

Meeting date/time: 1st Tuesday of each month at 12:00 p.m.

Location: Deal Boardroom, LRC, 4th Floor

Mission: Policies and Bylaws Committee reviews all proposed policies, forms, and bylaws for UF Health

Jacksonville, and makes recommendations to the Medical Executive Committee on same.

• Through Put Teams: (Residents on the Discharge Timeliness Team Subcommittee Only)

Chair: Allison Martin

Contact: Allison Martin (Allison.Martin@jax.ufl.edu)

Meeting date/time:

Location: Mission:

Discharge Timeliness Team Subcommittee:

Chair: Renee Roemer

Contact: Renee Roemer (renee.roemer@jax.ufl.edu)

Meeting date/time: 3rd Tuesday of every month at 1:00 p.m.

Location: Zoom

Mission: The purpose of the Discharge Timeliness Team is to develop organizational processes to improve discharge efficiencies by:

- Preparing for discharge
- Predicting discharge date
- Writing discharge orders early
- Discharging patients soon after the order is written

Transfusion Committee:

Co-Chairs: Agnes Aysola, MD & Adrienne Warrick, MD Contact: Nicole Kesslering (Nicole.Kesslering@jax.ufl.edu)

Meeting date/time: Quarterly, on the 3rd Thursday of the Month (Jan., Apr., July, Oct.) at 12:00 p.m.

Location: Currently via Zoom/ Anesthesia conference room, 2nd floor Clinical Center

Mission: The Transfusion Committee gathers representatives from all departments to review transfusion-related quality indicators, the auditing result of hospital blood products usage, MTP activation, apheresis activity, adverse events of blood transfusion. This is the forum to discuss the newest initiatives in transfusion service, emphasize evidence based transfusion practice, and review recent trends in transfusion practice.

Workplace Violence Steering Committee:

Co-Chairs: Susan Hendrickson

Contact: Susan Hendrickson (<u>susan.hendrickson@jax.ufl.edu</u>)
Meeting date/time: 2nd Wednesday of each month at 2:30 p.m.

Location: Currently via Zoom

Mission: The WPV Steering Committee aims to decrease acts of physical violence by patients or visitors toward healthcare workers on duty. The group is also charged with preparing our staff to manage aggressive or violent behavior and working to insure that all acts of violence are investigated so that root causes may be identified.

Unit Safety Evaluation Subcommittee:

Facilitator: Nicole Scotty

Co-Chairs: Meredith Moseley and Michelle O'Bryan

Contact: Nicole Scotty (Nicole.Scotty@jax.ufl.edu), Meredith Moseley

(Meredith.mosley@jax.ufl.edu), Michelle O'Bryan (michelle.o'bryan@jax.ufl.edu)

Meeting date/time: 3rd Tuesday of every month at 11:00 a.m.

Location: Currently via Zoom

Mission: This group is to develop a plan so that every clinical area is reviewed for safety issues

related to WPV and that deficiencies are addressed.